

This is a meeting of the Village Council of Woodstock in public for the purpose of conducting Village business and is not to be considered a public community meeting. There is time for public participation during the meeting as indicated in the agenda. Council may recognize you during their discussion for your comment.

**Village of Woodstock Village Council
REGULAR MEETING
Woodstock Municipal Building
October 14, 2024
6:30 P.M.**

MINUTES

1. CALL TO ORDER – ROLL CALL

Meeting was called to order by Phil Garland, Mayor

Roll Call: Current, A ; Weidner, Y ; Polatsek, Y ; Belcher, Y ; Zizzo, Y ; Morgan, Y .

Also in attendance: Alison Boggs, Village Solicitor

Pledge of Allegiance

2. SET AGENDA

Belcher moved and seconded by Polatsek to set the agenda.

Roll Call: Current, A ; Weidner, Y ; Polatsek, Y ; Belcher, Y ; Zizzo, Y ; Morgan, Y .

Motion Carried; Y .

3. APPROVAL OF MINUTES

Polatsek moved and seconded by Belcher to approve the minutes of the September 9, 2024 Regular Council Meeting.

Floor is open for discussion on motion.

Roll Call: Current, A ; Weidner, Y ; Polatsek, Y ; Belcher, Y ; Zizzo, Y ; Morgan, Y .

Motion Carried; Y .

4. VILLAGE SOLICITOR

North Lewisburg service contract update.

5. FISCAL OFFICER REPORT

Total receipts for the month of September were \$17,448.27 and expenditures were paid for the month totaling \$9,375.90. \$8,900 of the revenue was from municipal income tax collections. Expenditures included \$1,250 to Edwards Tree Service, \$1,600 for legal services, and \$792 to Koenig Equipment for routine service on the John Deere tractor. Revenue is significantly ahead of plan thanks in large part to the income tax.

North Lewisburg's most recent invoice (9/19/2024) shows a balance due of \$134,827.02.

Zizzo moved and seconded by Weidner to accept the financial statements for September 2024 and approve September 2024 expenditures as presented by the Fiscal Officer.

Floor is open for discussion on motion.

Roll Call: Current, A ; Weidner, Y ; Polatsek, Y ; Belcher, Y ; Zizzo, Y ; Morgan, Y .

Motion Carried; Y .

6. MAYOR'S REPORT

Weidner stated that Woodstock Community Church has an interest in acquiring the fire truck. They state that they have a place to house it and have uses for it. Weidner believes that there is support on Council for donating it. Solicitor Boggs stated that she would research the legal ramifications of a donation vs. sale. Weidner stated that they would like to borrow it for events as an alternative. Liability was identified as an issue with borrowing it, unless a Village employee drives it.

7. PUBLIC

Resident Bryant Bailey, who is currently housing the fire truck in one of his buildings stated that he has no problem with housing it, but that he was told it was used for parades and it hasn't left his building in the several years it's been there.

A resident living on Burnwell stated that the street light across from 115 Burnwell is not working. Herron stated that the electric company will be notified as they are responsible for contracting maintenance of the lights.

Resident Sarah Buchanan stated that she was expecting a vote on the new zoning provisions tonight. Solicitor Boggs stated that new sewer connections can't be approved because of the situation with North Lewisburg. Herron stated that the cottage housing development issues to be voted on tonight only add "Cottage Housing Development" to the zoning ordinance. They do not approve any building activities. A formal application to the Board of Zoning Appeals would be required for that. Solicitor Boggs reiterated that no new connections could be allowed at this time. Resident Sarah Buchanan expressed dissatisfaction as she recently made an offer on a property with the intention of building on it.

In response to a question from resident Bryant Bailey, Herron gave a summary of the sewer contract's history and recent negotiations.

A resident asked about the 2-mill levy on the upcoming ballot in November. Details of the impact on homeowners and use of the funds were discussed.

A question was raised about use of the ballpark by a youth league. Herron stated that he is the contact for league use of the ballpark.

8. VILLAGE ADMINISTRATOR'S REPORT

None.

9. OLD BUSINESS

None.

10. NEW BUSINESS

Belcher moved and seconded by Weidner to amend Article II of the Woodstock Zoning Ordinance to add the definition of "Cottage Housing Development." Third reading. Floor is open for discussion on motion.

Roll Call: Current, A; Weidner, Y; Polatsek, Y; Belcher, Y; Zizzo, Y; Morgan, Y. Motion Carried; Y.

Belcher moved and seconded by Weidner to amend Article X, Supplementary District Regulations, by adding text detailing conditions and requirements applicable to "Cottage Housing Development." Third reading.

Floor is open for discussion on motion.

Roll Call: Current, A ; Weidner, Y ; Polatsek, Y ; Belcher, Y ; Zizzo, Y ; Morgan, Y .

Motion Carried; Y .

Belcher moved and seconded by Polatsek to enter executive session to discuss on-going litigation.

Floor is open for discussion on motion.

Roll Call: Current, A ; Weidner, Y ; Polatsek, Y ; Belcher, Y ; Zizzo, Y ; Morgan, Y .

Motion Carried; Y .

Council entered executive session at 7:15PM.

Council returned from executive session at 8:30PM.

RESOLUTION 2024-06R - A RESOLUTION TO DESIGNATE THE STATE TREASURER ASSET RESERVE FUND OF OHIO (STAR OHIO) A DEPOSITORY FOR VILLAGE FUNDS, AND DECLARING AN EMERGENCY

Belcher moved and seconded by Polatsek to authorize the Fiscal Officer to submit a STAR Ohio account application to the Treasurer of State and to invest excess interim money from all funds into the account. This is an emergency resolution effective immediately.

Floor is open for discussion on motion.

Roll Call: Current, A ; Weidner, Y ; Polatsek, Y ; Belcher, Y ; Zizzo, Y ; Morgan, Y .

Motion Carried; Y .

RESOLUTION 2024-07R - A RESOLUTION MAKING SUPPLEMENTAL APPROPRIATIONS AND REALLOCATING APPROPRIATIONS IN THE AMERICAN RESCUE PLAN FUND

Zizzo moved and seconded by Belcher to authorize the movement of money within the American Rescue Plan Fund as follows to facilitate a donation to the Woodstock Preservation Alliance, a Section 501(c)(3) non-profit created to promote the preservation of Woodstock Community Church.

Move \$539.15 from program/object number 2152-730-490

Move \$674.33 from program/object number 2152-790-590

Move \$1,213.48 to program/object number 2152-490-650

Make additional appropriations of \$350 to program/object number 2152-490-650

Floor is open for discussion on motion.

Roll Call: Current, A ; Weidner, Y ; Polatsek, Y ; Belcher, Y ; Zizzo, Y ; Morgan, Y .

Motion Carried; Y .

RESOLUTION 2024-08R - A RESOLUTION AUTHORIZING THE DONATION OF THE BALANCE OF THE AMERICAN RESCUE PLAN FUND TO THE WOODSTOCK PRESERVATION ALLIANCE

Belcher moved and seconded by Zizzo to authorize the Fiscal Officer to donate \$1,563.48, the balance of the American Rescue Plan Fund, to the Woodstock Preservation Alliance with no restriction on the use of the funds.

Floor is open for discussion on motion.

Roll Call: Current, A; Weidner, Y; Polatsek, Y; Belcher, Y; Zizzo, Y; Morgan, Y.
Motion Carried; Y.

**RESOLUTION 2024-09R - A RESOLUTION MAKING SUPPLEMENTAL APPROPRIATIONS
IN THE SEWER FUND**

Zizzo moved and seconded by Belcher to make supplemental appropriations in the Sewer Fund as follows for the acquisition of 15 new grinder pumps.

\$27,000 to program/object number 5201-543-540

This is an emergency resolution and is retroactive to September 1, 2024.

Floor is open for discussion on motion.

Roll Call: Current, A; Weidner, Y; Polatsek, Y; Belcher, Y; Zizzo, Y; Morgan, Y.

Motion Carried; Y.

11. ADJOURNMENT

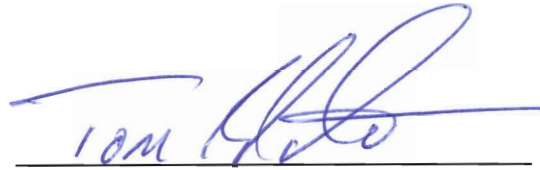
Zizzo moved seconded by Polatsek to adjourn.

Motion Carried; Y.


This meeting was recorded.



Tom Hallinan, Fiscal Officer



Tom Belcher, Council President



Phil Garland, Mayor